

AGENDA

Medical Services Board of the Colorado Department of Health Care Policy and Financing 303 East 17th Avenue 11th Floor Conference Room Denver, CO 80203

> July 14, 2017 9:00 A.M.

MEDICAL SERVICES BOARD MEMBERS

Christy Blakely, President

Patricia Givens **Bregitta Hughes** Jessica Kuhns

Amanda Moorer, Vice President

Charolette Lippolis An Nguyen **David Potts** Donna Roberts

1. Roll Call

2. General Announcements

Date and location of the next Medical Services Board meeting: The next meeting is scheduled to be held Friday, August 11, 2017 beginning at 9:00 a.m. at 303 East 17th Avenue, Denver, CO 80203, in the Eleventh Floor Conference Room.

It is the policy of this Board and the Department to remind everyone in attendance that this facility is private property. The capacity of the meeting room is 105. Please do not block the doors or stand around the edges of the room. Please turn cell phones off while in the meeting room as they interfere with the recording equipment.

3. Approval of the minutes from the June 9, 2017 meeting

4. Rules

A. Emergency Adoption Agenda

Document 09, MSB 17-06-29-A

Revision to the Medical Assistance Rule Concerning the Colorado Healthcare Affordability and Sustainability Enterprise, Section 8.3000, and makes corresponding revisions to references under Sections 8.300.8 and 8.905 (Nancy Dolson, Special Financing Division)

B. Final Adoption by Consent Agenda

Document 01, MSB 17-03-21-B

Revision to the Medical Assistance Benefits Rule Concerning Transgender Services, Section 8.735 (Amanda Forsythe, Benefits and Operations Division and Jesse Durfee, Benefits Management Section)

C. Final Adoption Agenda

Document 02, MSB 17-04-21-A

Revision to the Medical Assistance Benefits Rule Concerning Home Health Services, Section 8.520 (Amanda Forsythe, Benefits and Operations Division and Alex Koloskus, Home Health, Private Duty Nursing, Hospice, Specialty, Chronic, Hospital Unit)

Document 03, MSB 16-12-19-A

Revision to the Medical Assistance Rule Concerning Supports Intensity Scale Assessment and Support Levels, Section 8.612.3 (Brittani Trujillo, Case Management Services)

Document 04, MSB 17-03-23-B

Revision to the Federally Qualified Health Center Rule, Section 8.700 (Erin Johnson, Payment Reform Section)

D. Initial Approval Agenda

Document 05, MSB 17-03-03-A

Revision to the Medical Assistance Services for Individuals with Intellectual and Developmental Disabilities Rule Concerning CCB Transparency, Section 8.603.17 (Amanda Allen, Quality and Risk Management Unit)

Document 06, MSB 17-05-22-B

Revision to the Medical Assistance Rule Concerning Achieving Better Life Experience (ABLE) Accounts added to Definitions and Resource Requirements as an exempt resource, Section 8.100 & 8.500.M.2 (Eric Stricca, Eligibility Policy Section)

Document 07, MSB 17-05-22-A

Revision to the Medical Assistance Eligibility Rule Concerning the General and Citizenship Eligibility, Section 8.100.3.G (Jennifer VanCleave, Eligibility Policy Section)

Document 08, MSB 17-05-30-A

Revision to the Child Health Plan Plus Rules Concerning Eligibility, Section 110 (Jennifer VanCleave, Eligibility Policy Section)

E. Closing Motion For Rules Agenda

5. Open Forum for Public Comments

All comments will be limited to a maximum of five minutes unless scheduled in advance. Arrangements for open forum comments and presentations can be made by contacting the Board coordinator at 303.866.4416; or chris.sykes@state.co.us

6. Department Updates

 Department Updates/Questions – Gretchen Hammer, Medicaid Director, Deputy Executive Director

7. Rule Previews

 Revisions to certain Children's Waiver Programs – Dennis Roy, HCBS Benefits Section

8. Adjourn

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the Board Coordinator at 303-866-4416 or chris.sykes@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.